

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD AT 5:00 P.M. ON TUESDAY, SEPTEMBER 10, 2013
IN COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

I. CALL TO ORDER: *Chairman Glapion called the meeting to order at 5:05 pm.*

II. ROLL CALL

- Present: Roy Glapion – *Chair*, Rini Marcus – *Vice-Chair*, Michael Darnell – *Treasurer*, Andrew Kopplin, Councilmember Jacquelyn Clarkson, Eric Granderson, Patrick Dobard, Kira Orange Jones, John Sibal – ***QUORUM AFFIRMED.***
- Absent: Mayor Mitchell Landrieu and Woody Koppel
- Staff: Maya Wyche and Anita Curran

III. OPENING CEREMONIES

- Welcoming remarks: Offered by Chairman Glapion along with introduction of Maya Wyche, the new NORDC Commission Secretary/Liaison.
- Invocation: Offered by Commissioner Darnell.
- Pledge of Allegiance: Led by Chairman Glapion.

IV. ADOPTION OF MINUTES: *Commissioner Kopplin made and Commissioner Darnell seconded a motion to adopt the minutes from the August 6, 2013 NORDC Commission meeting. Chairman Glapion opened the floor to public comment. The motion passed unanimously.*

V. TEEN COUNCIL REPORT: Stewart Young, NORDC Teen Programs Manager, submitted the report.

VI. REPORTS OF SUB-COMMITTEE OFFICERS

- Programming/Public Relations: Commissioner Marcus submitted the report.
- Human Resources/Personnel: The sub-committee did not meet.
- Governance: Commissioner Darnell submitted the report.
- Finance/Audit: Commissioner Kopplin submitted the report.
 - ***Commissioner Kopplin made and Commissioner Clarkson seconded a motion for the Commission recommend the 2014 NORDC budget request totaling \$12,525,276 as reviewed and approved by the Finance/Audit sub-committee to the Mayor. Chairman Glapion opened the floor to public comment. The motion passed unanimously.***

- NORD Foundation Report: Commissioner Sibal submitted the report.
- Facilities: Commissioner Granderson submitted the report.
 - *Commissioner Granderson made and Commissioner Darnell seconded a motion to allow NORDC staff to proceed with negotiating CEAs for Unleash NOLA and the creation of dog parks and dog rules. Chairman Glapion opened the floor to public comment. The motion passed unanimously.*
- Chairman's Report: Chairman Glapion submitted the report.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Victor N. Richard, III, NORDC CEO, submitted the report.
- Mr. Richard formally introduced Chief Programs Officer, Keith J. Wright.
- Chairman Glapion opened the floor to discussion regarding the CEO's Report.

VIII. CAPITAL PROJECTS REPORT

- LaVerne McSwain submitted the report on behalf of Capital Projects Director, Vincent Smith.
- Chairman Glapion opened the floor to discussion regarding the Capital Projects report.

IX. OLD BUSINESS: There was no old business to address.

X. CONSIDERATION OF ANY OTHER MATTERS: There were no other matters to be considered before the commission.

XI. PUBLIC COMMENT: No public comment was offered.

XII. ADJOURNMENT: *Chairman Glapion adjourned the meeting at 6:11 pm.*